

Town of Bristol
Town Board Special Meeting
Minutes
August 19, 2019

Chairman Derr called the meeting to order at 5:15pm. All members present.

Move to closed session under WI Stats. Sec. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

Grove made the motion to go into closed session, Willison seconded, motion carried by roll call vote.

Return to open session to formally dispose of any issues discussed in closed session:

Willison made the motion to return to open session, Grove seconded, motion carried by roll call vote.

Town Clerk received a scholarship, which covers the entire cost of registration, to attend the ICMA annual conference in October 2019. This also includes a reimbursement from the WCMA to offset travel and lodging costs. Because of the cost being mostly covered, Willison made the motion to approve attendance of the conference with a cost not to exceed \$600 to the Town. Grove seconded, motion carried unanimously.

Grove made the motion to adjourn, Willison seconded, motion carried and meeting ended at 5:26pm.